

**AGENDA**  
**FAAB MEETING – MAY 19, 2022 TALLEYVILLE FIRE COMPANY**

**1900 HOURS: MEETING CALLED TO ORDER**

**FAAB MEETING – APRIL 21, 2022 WAS CANCELED – NO QUORUM**

**APPROVAL OF MINUTES: From March 17, 2022**

**EMERGENCY SERVICES COMMUNICATIONS:**

**EMERGENCY MEDICAL SERVICES:**

**NCCFCA:**

SUSPEND ‘CHARLIE’ RESPONSES FOR MEDICAL ASSISTS FOR 90 DAYS [TRIAL PERIOD], and ELECTRIC VEHICLE FIRES to be DISPATCHED as a LEVEL 2 RESPONSE.

**NCCVFA:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**COUNTY GOVERNMENT:**

**DISTRICT REPORTS:**

*District #1:* Representative Shaw; election of officers for FAAB and clarification on meeting rules.

*District #2:* Representative Haley

*District #3:* A/Impact Fee Chairman/Representative Reeder (nominated/not confirmed)

*District #4:* A/Chairman/Representative Hall; nothing to report from district. All business: We need to elect a chairman and submit that name to the County Executive for approval; we also need to elect a co-chairman. Discussions on proposed budget for Communications and EMS (was emailed to all the board members).

*District #5:* Representative Godek;

- 1) Discussion of my meeting with Chief Miller
- 2) Reports to be provided to FAAB by Chief Miller on monthly and quarterly basis
- 3) Fire Board compliance with IRP concerning Box Alarms specific to High Rise Structures
- 4) FAAB compliance with Open Meeting Laws
- 5) Fire Board and Call Taker Staffing/Call taking workload of on-duty dispatchers
- 6) Call Taker and Fire/EMS Dispatcher Training Program
- 7) QA/QI procedures for Emergency Communications
- 8) Capabilities of CAD for provision of response and call data to Fire Companies
- 9) Fire Board Channel Assignments
- 10) Fire Chief requests for audio copies of 911 calls

*District #6:* Representative Williams; elect a Chairperson and Co-Chairperson; obtain the current status of open positions of the EMS Division (Paramedics); and the plan forward to fill the open positions of the EMS Divisions (Paramedics).

*District #7:* Representative Majewski, Sr. (nominated/not confirmed)

**REPORTS FROM GUESTS:**

**NOTE:** Ms. Susan Moore from the County Executive's office will be attending to instruct the Board on open meeting laws and posting the agenda ten days prior to the meetings.

**NEXT MEETING – JUNE 16, 2022  
AT STATION #26 – TOWNSEND FIRE COMPANY  
FAAB MEETING WILL START AT 1900 HOURS**

vwc